

Message Text

UNCLASSIFIED

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ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

USSS-00 SCSE-00 SCA-01 L-03 H-02 FBIE-00 DHA-02

/035 W

-----053582 141655Z /43

P 132059Z JUL 77

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC PRIORITY 9543

UNCLAS NASSAU 1002

E.O. 11652: N/A

TAGS: EFIN BF

SUBJ: ARRESTS FOR PASSING U.S. COUNTERFEIT CURRENCY

REF: 10 FAM 284

1. NASSAU GUARDIAN OF JULY 13 STATES THAT HAROLD COLE, ASSISTANT SUPERINTENDENT OF POLICE IN CHARGE OF COMMERCIAL CRIME

IS PROSECUTING TWO VISITORS ON CHARGES OF DISTRIBUTING COUNTERFEIT AMERICAN DOLLARS 5AND\$100 BILLSIN SEPARATE CASES.

2. EMBASSY CHECK WITH CRIMINAL INVESTIGATION DEPARTMENT REVEALS

THAT FIRST CASE OCCURRED SIX WEEKS AGO AND INVOLVED JACQUELINE CASH, A HAITIAN, WHO HAS SINCE BEEN FINED \$3000 AND IS BEING DEPORTED. SECOND CASE INVOLVES ARREST OF JAMAICAN MALE ON JULY 12 WHO HAS REFUSED TO MAKE A PLEA BEFORE BAHAMIAN COURT. CONSEQUENTLY HE IS BEING REMANDED IN CUSTODYIN FOX HILL PRISON UNTIL JULY 20, WHEN HE WILL BE GIVEN OPPORTUNITY OO MAKE ANOTHER PLEA.

3. GUARDIAN REPORT NOTES THAT SERIAL NUMBERS OF FIVE UNCLASSIFIED

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DOLLAR NOTES RECOVERED BY POLICE ARE FOLLOWING:

B56888522B; B9882852B; B25259885B; B52598852B;

AND B5885258B; THAT ALL OTHER COUNTERFEIT BILLS RECOVERED BY POLICE BEGIN WITH LETTER "B" AND END WITH LETTER "B"; AND THAT POLICE ARE SURE THAT "APPROXIMATELY ONE IN FIVE HUNDRED AMERICAN FIVE DOLLAR BILLS ARE LIABLE TO BE COUNTERFEIT".

4. ROYAL BAHAMAS POLICE HAVE REQUESTED ASSISTANCE
OF U.S. SECRET SERVICE IN CURRENT CASE UNDER INVESTIGATION.
SECRET SERVICE REPORTEDLY WOULD VERIFY COUNTERFEIT BILLS
AND WOULD BE WITNESS AT HEARING OF THE JAMAICAN'S CASE
ON JULY 20.

5. EMBASSY REQUESTS U.S. SECRET SERVICE ASSISTANCE IN
THIS CASE AND REQUESTS THAT SECRET SERVICE CONTACT
EMBASSY BEFORE DIRECTLY CONTACTING BAHAMIAN POLICE
OFFICIALS IN NASSAU.
TAYLOR

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ARRESTS, COUNTERFEITING
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NASSAU01002
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770762/aaaacbx.b.tel
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Exemptions: n/a
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1878233
Secure: OPEN
Status: NATIVE
Subject: ARRESTS FOR PASSING U.S. COUNTERFEIT CURRENCY
TAGS: EFIN, BF, US, HA
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/48f4576c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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